



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 2, 2003
Time: Closed Session 4:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Review of Council Appointees – City Clerk, City Attorney, and City Manager (Government Code §54957) (CM)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Captain Frank Severs, Lodi Salvation Army

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of the 2003 Bob Hildreth Library Volunteer of the Year Award to Leonard Humphreys (LIB)

D-2 Proclamations

- a) National Library Week (LIB)
- b) National Boys and Girls Club Week
- c) Lodi Cycle Bowl 50th Anniversary
- d) Sexual Assault Awareness Month
- e) National Telecommunicators' Week (PD)
- f) Keep California Beautiful Month (CD)
- g) Arbor Day (PR)

D-3 Presentations

- a) Presentation regarding the American Cancer Society's Relay for Life

E. Consent Calendar (Reading; comments by the public; Council action)

- E-1 Receive Register of Claims in the amount of \$2,376,421.22 (FIN)

- E-2 Approve minutes (CLK)
a) March 4, 2003 (Special Joint Meeting with the Downtown Lodi Business Partnership)
b) March 5, 2003 (Regular Meeting)
c) March 20, 2003 (Special Joint Meeting with the Lodi Library Board of Trustees)
- E-3 Report of the sale of scrap metal (FIN)
- E-4 Approve the plans and specifications and authorize advertisement for bids for Kettleman Lane Median Project from Hutchins Street to School Street (PW)
- E-5 Approve the specifications and authorize advertisement for bids for wood utility poles (EUD)
- Res. E-6 Adopt resolution to 1) reject the low bid for conduit fittings and award the bid in that category to the second low bidder, Intraline, Inc., of Burlingame, and 2) award the bid for power utility conduit to the low bidder in that category, AZCO, of Stockton (total \$32,554.30) (EUD)
- Res. E-7 Adopt resolution authorizing the City Manager to sign a consulting services agreement with McDonald Partners, Inc. to provide bulk power cost modeling and strategic services to the Electric Utility Department (not to exceed \$40,000) for the remainder of the 2002-03 fiscal year (EUD)
- Res. **E-8** Adopt resolution to amend Resolution 2002-255 to: 1) rescind the improvement agreement for Woodhaven Park, Unit No. 3, Tract 3187, executed by J. C. Custom Homes, Inc., and 2) approve the improvement agreement for Woodhaven Park, Unit No. 3, Tract 3187, executed by Fletcher Organization, Inc. (PW)
- Res. E-9 Adopt resolution amending Traffic Resolution 97-148 approving a 30 mile per hour speed limit on Mills Avenue from Harney Lane to Century Boulevard (PW)
- Res. E-10 Adopt resolution approving the change order to purchase new modems for installation at City wells, storm drain pump stations and wastewater lift stations in support of the new Supervisory Control and Data Acquisition system currently being installed at the Henning Operations Center (\$51,660) (PW)
- Res. E-11 Adopt resolution authorizing the Community Development Director to submit a Code Enforcement Program Grant Application to State Department of Housing and Community Development (CD)
- E-12 Authorize the City Manager to execute a contract with Lodi Tokay Rotary Club for the 10th Annual Oooh Ahhh Festival to be held on July 4, 2003, at Lodi Lake Park (\$18,000) (CM)
- E-13 Set public hearing for April 16, 2003, to consider the Planning Commission's recommendation of approval to the City Council for the rezoning of 1331 and 1349 East Kettleman Lane from U-H, Unclassified Holding to M-1, Light Industrial; the request also includes a recommendation that the City Council certify Negative Declaration ND-03-02 as adequate environmental documentation for this project (CD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Res. G-1 Public hearing to consider resolution approving the Initial Study and Mitigated Negative Declaration for the Lower Sacramento Road Widening, Harney Lane to Kettleman Lane, Project (PW)

H. Communications

- H-1 Claims filed against the City of Lodi
 - a) Khalid Khan, date of loss 2/21/03
- H-2 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of March 12, 2003
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- I-1 State Budget Update (CM)
- I-2 Review significant expenditure requests submitted as part of the 2003-05 Financial Plan and Budget (CM)
- Res. **Pulled** I-3 Adopt resolution approving the Final Development Impact Mitigation Fee Program Annual Report Fiscal Year 2001-02 (PW)
- Res. **Pulled** I-4 Adopt resolution approving revised class specifications for Fire Division Chief and Fire Battalion Chief (HR)
- Pulled** I-5 Discuss and take appropriate action, if desired, for Council Members to contribute a share of cost toward their medical insurance premiums (HR)
- Res. **Pulled** I-6 Discussion of Council Appointee compensation and benefits – City Manager, City Attorney, and City Clerk (Government Code §54957) (CM)

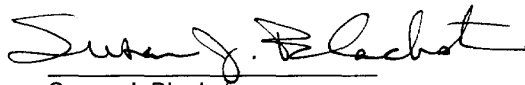
J. Ordinances – None

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Susan J. Blackston
City Clerk